



# Chicago Metropolitan Agency for Planning

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## **CMAQ Project Selection Committee**

### **Annotated Agenda**

**Tuesday, October 30, 2012**

**2:00 p.m.**

**Teleconference # 800-747-5150, Access Code 3868824**

Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order** 2:00 p.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 28, 2012**  
ACTION REQUESTED: Approval
- 4.0 Upcoming Program Development**
- 4.1 Draft Program Development Schedule**  
Staff will provide draft development schedule.  
ACTION REQUESTED: Approval
- 4.2 Program Focus Groups**  
The GO TO 2040 Focused Programming focus groups will present memoranda on the project evaluations and reviews they intend to complete as part of the next call for projects. Included with the memoranda is language the focus groups would like included with the materials for the call for proposals so that sponsors may better understand what will and will not be considered.  
ACTION REQUESTED: Approval
- 5.0 Program Monitoring**
- 5.1 Programming Project Status Sheets**  
A recurring update report on the programming status of active projects and the line item changes since the last meeting of the Project Selection Committee is available.  
ACTION REQUESTED: Information
- 5.2 Deferred Projects Updates**

A report showing projects on the current deferred list. This list includes the newly deferred projects that had a phase with a sunset year of 2012 and did not meet their phase accomplishment goal.  
ACTION REQUESTED: Information

### **5.3 Bringing "B" List Projects into the Program**

The Committee asked at the August meeting that this item be brought up for discussion at the October meeting. Currently staff is working on processing responses to the October Status Update. The responses received will provide staff with a better idea of whether there are sufficient project phases programmed in FY 2013 to meet the annual obligation goal.  
ACTION REQUESTED: Discussion

### **6.0 Obligation Goals**

Staff has further developed its analysis of the actions required to attain the obligation goals and a zero unobligated balance by FY 2017.  
ACTION REQUESTED: Discussion/Information

### **7.0 2013 Meeting Schedule**

Staff has developed a draft meeting schedule for the remaining portion of 2012 and 2013. It is based on TIP change due dates, the call for projects schedule, and other factors.  
ACTION REQUESTED: Approval

### **8.0 Project Changes**

#### **8.1 CDOT - Bloomingdale Trail (TIP ID 01-08-0002)**

The sponsor is requesting a cost increase. Staff recommends approval.

#### **8.2 Elk Grove Village - IL72/Higgins Road Overpass in Busse Woods (TIP ID 03-10-0005, CMAQ ID BP03123695)**

The sponsor is requesting to be brought off the Multi-year B List and have construction moved in to the current year program. Staff recommends consideration.

#### **8.3 Bedford Park - BRC, Clearing Yard Switcher Retrofit (TIP ID 06-09-0004)**

The sponsor is requesting a scope change and cost increase. Staff recommends approval.

#### **8.4 Riverdale - CSXT Barr Rail Yard Switch Engine Retrofit (TIP ID 07-08-0010)**

The sponsor is requesting a cost increase. Staff recommends approval.

#### **8.5 Lake County DOT – Cab Connector (TIP ID 10-09-0009)**

The sponsor is requesting a scope change. Staff does not recommend.

#### **8.6 McHenry - IL 31 from McCullom Lake Rd to IL 120 (TIP ID 11-03-0007)**

The sponsor is requesting a cost increase. Staff recommends approval.

#### **8.7 McHenry County DOT - Johnsburg Rd IL 31 - Chapel Hill Rd (TIP ID 11-04-0001)**

The sponsor is requesting a cost increase. Staff recommends approval.

- 8.8 Crystal Lake - Crystal Lake Bikeway Corridor Improvements (TIP ID 11-12-0004)**  
The sponsor is requesting a scope change and cost increase. Staff recommends consideration.
- 8.9 CTA – Suburban Station Bike Parking Improvements (TIP ID 13-10-0001)**  
The sponsor is requesting a scope change. Staff recommends approval.
- 8.10 IDOT – I-55 Bus on Shoulder Demonstration Project (TIP ID 01-09-0034)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 8.11 IDOT – IL 47/72/Higgins Rd at US 20 (North Junction) (TIP ID 09-12-0003)**  
The sponsor is requesting a cost increase. Staff recommends approval.
- 8.12 IDOT – IL 47/27 at US 20 (South Junction) (TIP ID 09-12-0007)**  
The Sponsor is requesting a cost increase. Staff recommends approval.
- 8.13 Schaumburg - Schaumburg and Barrington Roads Intersection Improvements (TIP ID 03-00-0108)**  
The sponsor requested \$108,342 federal be transferred from construction to right-of-way and to withdraw \$81,476 federal from construction. Staff undertook this as an administrative change.
- 8.14 Oak Park - Bike Parking along North Blv from Marion St to Forest Av (TIP ID 04-12-0005) and Covered Bike Parking along CTA Blue Line (TIP ID 04-12-0003)**  
The sponsor requested the projects to be combined under TIP ID 04-12-0005. Staff undertook this as an administrative change.
- 8.15 University Park - Cicero Ave Shared Use Path (TIP ID 07-06-0002)**  
The sponsor requested to have the funding for phase I engineering restored from the deferral list in the amount of \$60,000 federal. The sponsor demonstrated project phase readiness by submitting a locally executed LAA to IDOT for execution. Staff undertook this as an administrative change.
- 8.16 Lake County DOT - Washington St Bike Path (TIP ID 10-10-0002)**  
The sponsor requested \$107,373 federal be transferred from construction to phase II engineering. Staff undertook this as an administrative change.
- 8.17 McHenry County DOT - IL Rt 31 West Bypass of Algonquin (TIP ID 11-00-0201)**  
The sponsor withdraws the CMAQ funding programmed for the construction of the signal interconnect for this project in the amount of \$316,000 federal. Staff undertook this as an administrative change.
- 8.18 Frankfort – St Francis Rd Multi-Use Trail (TIP ID 12-12-0004)**  
The sponsor requested \$12,000 federal be transferred from phase II engineering to construction. Staff undertook this as an administrative change.

**8.19 Lake County DOT - Roberts Rd at River Rd (TIP ID 10-00-0128)**

The sponsor requested \$141,461 federal be transferred from right-of-way and construction to phase II engineering. Staff undertook this as an administrative change.

**9.0 MAP-21**

FHWA has issued guidance for transportation programs under MAP-21, including the CMAQ program. Further guidance will be issued.

ACTION REQUESTED: Information

**10.0 Other Business**

**11.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**12.0 Next Meeting**

The committee's next meeting is scheduled for December 6, 2012.

**13.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_\_ Ross Patronsky, Chair

\_\_\_\_ Bruce Carmitchel

\_\_\_\_ Luann Hamilton

\_\_\_\_ Mark Pitstick

\_\_\_\_ Mike Rogers

\_\_\_\_ Jeffery Schielke

\_\_\_\_ Chris Snyder